

A regular meeting of the City Council of the City of Lodi was held beginning at 8:00 p.m., Wednesday, January 16, 1980 in the City Hall Council Chambers.

ROLL CALL Present: Councilmen - Hughes, Katnich, McCarty
 and Katzakian (Mayor)

Absent: Councilmen - PinKerton

Also Present: City Manager Glaves, Public Works
Director Ronsko, Community Development
Director Schroeder, City Attorney
Stein and City Clerk Reimche.

INVOCATION The invocation was given by Reverend Robert Weishoff,
Emanuel American Lutheran Church.

PLEDGE Mayor Katzakian led the Pledge of Allegiance to the flag.

MINUTES On motion of Mayor Pro Tempore Katnich, Hughes second
 Council approved the Minutes of December 19, 1979
 as written.

PROCLAMATION Mayor Katzakian proclaimed February 3-9, 1980 as
9-27 "International Clergy Appreciation Week" and pre-
sented the proclamation to Mr. Jim Huber.

PUBLIC HEARINGS

RES. ORDERING
CHANGE AND MODI-
FICATION IN THE
WORK OF IMPROVE-
MENT, BOUNDARIES
OF DISTRICT AND

Notice thereof having been published and mailed in accordance with law and affidavits of publication and mailing being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider changes and modifications in the improvements in Industrial Way and Beckman Road Assessment District No. 1.

IN THE TOTAL
ASSESSMENT AND Mr. Timothy J. Machman, Attorney at Law, 141 E.
PROVIDING FOR Acacia Street, Stockton representing the City of
ISSUANCE OF Lodi in these proceedings introduced the matter and
ADDITIONAL BONDS outlined the extent of the proposed changes and modi-
ON ADDITIONAL fications.
UNPAID ASSESSMENTS

RES. NO. 80-6
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There were no other persons in the audience wishing to speak on the matter, either in favor or opposition, and the public portion of the hearing was closed.

Following discussion, with questions being directed to Mr. Hachman, Council on motion of Councilman Hughes, Katnich second, adopted Resolution No. 80-6 - "Resolution Ordering Change and Modification in the Work of Improvement, Boundaries of District, and the Total Assessment, and Providing for Issuance of Additional Bonds on Additional Unpaid Assessments".

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Katzakian called for the Public Hearing to consider the City Planning Commission's recommendation for the adoption of a Specific Plan for a street layout which would connect Anderson Avenue in the Valley Subdivision with South Sacramento Street in the Lodi South Subdivision.

The matter was introduced by Public Works Director Jack Ronsko who apprised the Council that in November 1979, the Planning Commission approved the

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tentative map for the Lodi South Subdivision as it is shown on a diagram Mr. Ronsko presented for Council's perusal. A condition of its approval was the development of a specific plan which would guarantee the extensions or proper termination of South Sacramento Street in the Lodi South Subdivision and Anderson Drive in the Valley Subdivision.

ORD. REQUIRING
THE STREET
EXTENSIONS OF
SOUTH SACTO ST.,
SOUTH OF KETTLE-
MAN LANE AND
ANDERSON DRIVE,
N. OF CENTURY
BLVD., IN
CONFORMANCE
WITH CITY
STANDARDS

It is Staff's recommendation that rather than establishing a specific plan which shows the exact future alignment of each street, that the following phrasing be used which would allow for greater flexibility of the undeveloped parcel between the two streets in question.

"That Anderson Drive south of the south line of the Northwest ¼ of Section 13, T3N R6E and South Sacramento Street north of the south line of the Northwest ¼ of Section 13 be terminated or extended in conformance with City Standards".

ORD. NO. 1188
INTRODUCED

This concept is in conformance with the recommendation made by the Planning Commission at its meeting of December 10, 1979.

Council discussion followed with questions being directed to Staff.

On motion of Mayor Pro Tempore Katnich, Hughes second, Ordinance No. 1188 was introduced requiring the street extensions of South Sacramento Street, south of Kettleman Lane, and Anderson Drive, north of Century Boulevard, in conformance with City standards and specifying that Anderson Drive south of the south line of the Northwest ¼ of Section 13, T3N R6E and South Sacramento Street north of the south line of the Northwest ¼ of Section 13 be terminated or extended in conformance with City Standards. The motion carried by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty and Katzakian

Noes: Councilmen - None

Absent: Councilmen - Pinkerton

PLANNING
COMMISSION

City Manager Graves gave the following report of the Planning Commission meeting of January 14, 1980:

SPECIFIC PLAN
FOR ALMOND
DRIVE BETWEEN
S. STOCKTON AND
S. CHEROKEE LANE

Recommended Alternate 1, a straight 60-foot right-of-way for adoption as the Specific Plan for the ultimate development of Almond Drive between South Stockton Street and South Cherokee Lane.

On motion of Mayor Pro Tempore Katnich, Hughes, second, the matter was set for Public Hearing on February 6, 1980.

The Planning Commission also -

Recommended ratification of the negative declaration for abandonment and relocation of alleys south of St. Anne's School. Recommended relocation and abandonment of those alleys south of the school as shown on Exhibit B (the relocated east-

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ALLEY
ABANDONMENT
ALLEY SOUTH
OF ST. ANNE'S

west alley to open onto Church Street) with the conditions that all necessary utility easements be dedicated and access to Church Street from the school property be restricted to the alley and the findings that the abandonment/relocation is consistent with the General Plan and adequately meets the public need.

ITEMS OF
INTEREST

The Planning Commission also -

1. Approved with conditions the request of Terry Piazza on behalf of Roy Maggio for a Tentative Parcel Map to create four parcels located on the north side of the future alignment of Century Boulevard, west of Stockton Street, in an area zoned M-2, Heavy Industrial. (File No. M-79-33)
2. Approved with conditions the request of Ron Cantrell on the behalf of St. Anne's Catholic Church for a Use Permit to construct a gymnasium adjoining the existing school at the southwest corner of Walnut and Church Streets in an area zoned R-HD, Residential-High Density, and ratified the Negative Declaration. (File No. U-79-60)
3. Denied the request of Century Assembly Church for a Variance to increase the front yard fence height requirement from 3½' to 6' with a three foot setback from the sidewalk along the western edge of a proposed athletic track at 2220 Scarborough in an area zoned P-D(4), Planned Development District No. 4, on the grounds that a Zoning Hardship did not exist. (File No. A-79-59)
4. Approved the request of Mary Larkin on behalf of Cirilo Gauna for a Variance to vary the required 50' minimum lot width at 223 Rush Street to within six inches of the existing garage structure (38'-) and to vary the 5' minimum sideyard requirement to 0 feet at 225 Rush Street in an area zoned R-HD, Residential High Density, to permit application for a lot line adjustment. (File No. A-79-63)
5. Approved with conditions for one year, the request of Vic Schwedhelm on behalf of Holz Rubber Company Division of Randiron Corp., to locate two temporary portable office structures to be located at 1129 South Sacramento Street adjacent to existing buildings.
6. Approved the request of Jennie De Martini for a Variance to reduce the required lot width for a duplex lot in an R-GA, Residential Garden Apartment zone from 60' to 54' to add an additional attached unit to an existing house at 419 Forrest Avenue. (File No. A-80-1)
7. Recommended that the San Joaquin County Planning Commission deny the request of Monte Seibel to subdivide a 38.47 acre parcel into two parts Parcel "A" to contain 1.0 acres and Parcel "B" to contain 37.47 acres located on the west side of Garner Road, 432' south of Harney Lane, east of Lodi, in a GA-40, General Agriculture zone. (File No. A-79-62)

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COMMUNICATIONS

CLAIMS

The City Clerk presented the following claims, advising that the claims had been reviewed by both the City Attorney and the City's Contract Administrator, and it is their recommendation that the Claims be denied:

a) David Hosack vs. City of Lodi - Date of Loss: September 16, 1979

b) Johnnie H. Pike vs. City of Lodi - Date of Loss: June 23, 1979

On motion of Mayor Pro Tempore Katnich, Hughes second, Council rejected the aforementioned Claims and referred same to the City's Contract Administrator, R. L. Kautz and Company.

VITAL WATER
MEETINGS TO
BE HELD

City Clerk Reimche apprised the Council that a letter had been received from Supervisor George L. Barber advising of the following two important "water" meetings and encouraging Council's participation:

a) January 21, 1980 8:30 a.m. - Chambers of the Board of Supervisors, Topic: More unified County position on the proposed Peripheral Canal

b) February 7, 1980 1:30 p.m. - Chambers of the Board of Supervisors, Topic: 30 minute presentation by Mr. Ron Robie, Director of the State Department of Water Resources.

PUBLIC HEARING
RE STOCKTON
SHIP CHANNEL
DEEPENING

The City Clerk also presented a letter which had been received from Alexander Krygsman, Port Director advising that a Public Hearing pertaining to the proposed Stockton Ship Channel Deepening is scheduled for March 10, 1980 at 6:30 p.m. at 31 East Channel in Stockton.

REPORTS OF THE
CITY MANAGER

CONSENT
CALENDAR

Mayor Katzakian asked to abstain from discussion and voting on agenda item "e" - "Accept Improvements - 1130 W. Kettleman - Stockton Savings" because of a possible conflict of interest.

In accordance with report and recommendation of the City Manager the following actions, hereby set forth between asterisks, on motion of Mayor Pro Tempore Katnich, Hughes second, were approved by the Council, with Mayor Katzakian abstaining from voting on Agenda item "e".

CLAIMS

CLAIMS WERE APPROVED IN THE AMOUNT OF \$504,063.21.

RESOLUTION RE
POLLING PLACES,
PRECINCT OFFICERS
& RATES OF
COMPENSATION FOR
4/8/80 GENERAL
MUNICIPAL ELECTION
RES. NO. 80-7

COUNCIL ADOPTED RESOLUTION NO. 80-7 DESIGNATING POLLING PLACES, PRECINCTS AND POLLING PLACES, APPOINTING PRECINCT OFFICERS AND ESTABLISHING RATES OF COMPENSATION FOR THE GENERAL MUNICIPAL ELECTION TO BE HELD APRIL 8, 1980.

City Manager Graves apprised the Council that the improvements included in Tract No. 1307, Burlington

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ACCEPT
IMPROVEMENTS -
BURLINGTON MANOR

Manor have been completed in substantial conformance with the requirements of the Subdivision Agreement between the City of Lodi and Ralph A. Burlington, Bruce A. Burlington and Earl E. Burlington dated April 12, 1979 and as specifically set forth in the plans and specifications approved by the City Council.

RES. NO. 80-8

RESOLUTION NO. 80-8

RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS AND STREETS INCLUDED IN TRACT NO. 1307, BURLINGTON MANOR

ACCEPT IMPROVE-
MENTS 2223
COCHRAN ROAD

The City Manager informed the City Council that the improvements included at 2223 Cochran Road have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Paul Georguson dated June 6, 1979 and as specifically set forth in the plans and specifications approved by the City Council.

RES. NO. 80-9

RESOLUTION NO. 80-9

RESOLUTION ACCEPTING THE DEVELOPMENT IMPROVEMENTS AND STREETS INCLUDED AT 2223 COCHRAN ROAD

ACCEPT
IMPROVEMENTS
1130 W. KETTLEMAN
STOCKTON SAVINGS
& LOAN

City Manager Graves informed the Council that the improvements in the Development at 1130 W. Kettleman Lane have been completed in substantial conformance with the requirements of the Development Agreement between the City of Lodi and Aladdin Real Estate, Inc. dated April 11, 1979 and as specifically set forth in the plans and specifications approved by the City Council.

RES. NO.
80-10

Council adopted the following Resolution with Mayor Katzakian abstaining from voting because of a possible conflict of interest.

RESOLUTION NO. 80-10

RESOLUTION ACCEPTING THE DEVELOPMENT IMPROVEMENTS AT 1130 W. KETTLEMAN LANE - STOCKTON SAVINGS AND LOAN

RENEWAL OF
INSTRUMENT
MAINTENANCE
SERVICE CONTRACT
FOR WHITE SLOUGH
WATER POLLUTION
CONTROL FACILITY

The City Council was apprised that Diablo Control Company has been maintaining the instrumentation at the White Slough Water Pollution Control Facility for the last two years. A quotation has been received from Diablo Control Company for \$14,500 for the time period January 1, 1980 to December 31, 1980.

Council approved the renewal of the Instrument Maintenance Service Contract with Diablo Control Company for the instrument maintenance at White Slough Water Pollution Control Facility in the amount of \$14,500 for the term heretofore set forth.

Council was informed that the City had advertised for asphalt material bids covering the 6-month period of January 1980 through June 30, 1980. These bids were scheduled to be opened January 8, 1980; however, no bids were received.

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INFORMATION RE
ASPHALT MATERIAL
BIDS

The prospective bidders for asphalt material, after receiving the request for bids, informed the City that, due to the fact that asphalt prices were going to increase some unknown amount after the first of the year and another increase in April, it was impossible for them to give us a 6-month bid. It was recommended that the City again start bidding asphalt material on a quarterly basis. Since, in the next three months, the City will use a very small quantity of asphalt, we have indicated to these bidders that it is the City's intention to re-bid asphalt material in April and that the City would purchase the small quantities needed between January and April on an informal basis.

City Manager Graves presented the following bids which had been received for the contract for "Traffic Signal Installations, various locations":

<u>BIDDER</u>	<u>AMOUNT</u>
Collins Electrical Co., Inc.	\$496,000
Steiny and Company, Inc.	\$499,000
Rosendin Electric, Inc.	\$549,800
M & M Electric	\$615,364

On recommendation of the City Manager, Council adopted the following resolution:

RESOLUTION NO. 80-12

AWARD -
TRAFFIC SIGNAL
INSTALLATIONS
VARIOUS
LOCATIONS

RESOLUTION AWARDING THE CONTRACT FOR "TRAFFIC SIGNAL INSTALLATIONS, VARIOUS LOCATIONS: FAU MG 3039 (1) TO COLLINS ELECTRICAL COMPANY, INC., THE LOW BIDDER, IN THE AMOUNT OF \$496,000, CONTINGENT UPON RECEIVING CALTRANS CONCURRENCE.

RES. NO. 80-12

City Manager Graves presented the following bids which had been received for one 1800 KVAR 3-phase padmount capacitor bank:

PADMOUNT CAPACITOR BANK BID EVALUATION
UD-E79-7

<u>SUPPLIER</u>	<u>PRICE INCL. TAX</u>	<u>DELIVERY DAYS</u>	<u>COMMENTS</u>
General Electric Supply Co Emeryville	\$8,435.21*+	90-120	Does not meet City Specifications.
Maydwell & Hart- zell, Brisbane	\$8,586.00 +	112-126	Does not meet City Specifications.
McGraw-Edison Co Burlingame	\$9,647.48	126-140	Low energy loss, all film construction.
General Electric Supply Co. Emeryville (Alternate Bid)	10,843.80	112-126	
Westinghouse Electric Supply Modesto	12,169.80	126-140	

* Includes allowance of \$185.23 for controls, to be provided by City.

+ Does not include installation labor, to be provided by City.

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RES. NO. 80-13 Following recommendation of the City Manager,
Council adopted the following resolution:

RESOLUTION NO. 80-13

AWARD - ONE 1800 KVAR 2-PHASE
KVAR 2-PHASE RESOLUTION AWARDDING THE BID FOR ONE 1800 KVAR,
PADMOUNTED 3-PHASE PADMOUNT CAPACITOR BANK TO MCGRAW-EDISON
CAPACITOR CO., IN THE AMOUNT OF \$8,647.48.
BANK

ABANDONMENT
OF EASEMENT
504-508
WEST LOCKEFORD
STREET

The City Council was informed that the owner of the property located at 504 and 508 W. Lockeford Street has requested that the easement located on his property be abandoned to allow the construction of a new building as depicted on a diagram presented for Council's perusal. The property owner will also be requesting a lot line adjustment in accordance with the diagram presented. The owner will be providing an alternate easement along the south line of the parcel to conform to a future lot line adjustment and has deposited sufficient funds to cover the legal advertising for the proposed abandonment.

RESOLUTION NO. 80-14

RES. NO. 80-14

RESOLUTION OF INTENTION TO ABANDON A PUBLIC UTILITY EASEMENT RUNNING THROUGH THE PARCEL AT 504-508 WEST LOCKEFORD STREET, LODI, SETTING THE MATTER FOR PUBLIC HEARING FEBRUARY 6, 1980, AND REFERRING THE MATTER TO THE PLANNING COMMISSION.

RES. AUTHORIZING
PURCHASE OF
EQUIPMENT,
SUPPLIES AND
VEHICLES FROM
STATE

Following introduction of the matter by the City Manager, Council adopted the following resolution:

RESOLUTION NO. 80-15

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, SUPPLIES, AND VEHICLES FROM THE STATE DEPARTMENT OF PROCUREMENT

RES. NO. 80-15

The following items were removed from the Agenda with the tacit concurrence of the Council:

ITEMS REMOVED
FROM
AGENDA

Agenda item "o" - "Approval of Application for Land and Water Conservation Funds - Salas Park Project"

Agenda item "r" - "Agreement with County - North County Solid Waste Disposal"

Agenda item "s" - "Agreement with County - Harney Lane Final Site Plan"

BUS ZONES AT
HERITAGE
SCHOOL & NEEDHAM
SCHOOL & NO
PARKING ZONE
AT GEORGE
WASHINGTON
SCHOOL

The City Council was informed that Mr. Constantine Baranoff, Administrative Director of Facilities and Planning for the Lodi Unified School District has requested that the following zones be established:

1) Extend an existing bus zone, located on the east side of Garfield Street at Heritage School, approximately 53 feet to the north.

2) Establish a bus zone on the east side of Pleasant Avenue at Needham School.

3) Establish a no parking zone on the north side of Lockeford Street east of the school parking lot driveway.

RES. NO. 80-11

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Diagrams were presented by Public Works Director Ronsko for Council's perusal.

The two bus zones are needed because of increased busing activities at Needham and Heritage Schools, and the no parking zone because of a sight distance problem at Washington School.

The Engineering division has investigated conditions at the three schools and concurs in the establishment of the no parking and bus zones.

A forth request, that of designating parallel stalls on Ham Lane near Tokay High School, according to Staff's recommendation should be delayed until proposed street improvements have been completed in that area. At the present time parking is permitted along the east curb of Ham Lane even though individual parking stalls are not marked.

Staff has not observed any demand for parking in this area and feel that the painting of stalls would only encourage street parking and create sight distance problems on Ham Lane similar to those that were recently experienced adjacent to the school along Century Blvd.

A lengthy Council discussion followed. A question was raised about safe ingress/egress to the alley at the north side of Heritage School if the bus zone is extended a full 53 feet to the north as proposed.

Following additional discussion with questions being directed to Staff, Council, on motion of Mayor Pro Tempore Katnich, Hughes second, adopted Resolution No. 80-11 extending an existing bus zone, located on the east side of Garfield Street at Heritage School, approximately 53 feet to the north (which footage is to be determined following further investigation by staff), establishing a bus zone on the east side of Pleasant Avenue at Needham School, and establishing a no parking zone on the north side of Lockeford Street east of the school parking lot driveway.

PRESENTATION ON
S. J. CTY DEPT.
OF AGING

A presentation on the San Joaquin County Department of Aging was made by Charlotte Humphrey, Director and Frank M. Bodin, Chairman. The presentation provided the sharing of information on the subject department and the soliciting of input on the needs of Lodi's senior citizen constituency.

RESOLUTION
AUTHORIZING
ADMINISTRATION
OF SECTION 8 OF
1974 PUBLIC
HOUSING ACT WITH
CITY OF LODI BY
THE HOUSING
AUTHORITY OF
S.J. CTY.

City Manager Graves introduced agenda item "n" - "Leased Housing Program - Housing Authority of San Joaquin County". Mr. Phil Adams, Leasing Manager for the San Joaquin County Housing Authority was in the audience and responded to questions as were posed by the Council.

The following person spoke in support of the Leased Housing Program:

Mr. Patrick G. Nevis, 320 Tioga Drive, Lodi

RES. NO. 80-16

Following discussion with questions being directed to Staff and to Mr. Adams, Council, on motion of Mayor Pro Tempore Katnich, Katzakian second, adopted Resolution No. 80-16 - "Resolution of the City

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Council of the City of Lodi Authorizing Administration of Section 8 of the 1974 Public Housing Act Within the City of Lodi by the Housing Authority of the County of San Joaquin".

City Manager Graves reminded the Council that at the September 20, 1978, City Council meeting, the City Council authorized the City Manager to sign a contract with the Northern California Power Agency (NCPA) for funding a residential energy conservation program for the City of Lodi. NCPA has a corresponding contract with the California Energy Commission. This program, which has the long-range goal of upgrading existing Lodi residences to today's standards of energy efficiency in new construction, has been under way since November 1978.

RESIDENTIAL
ENERGY CONSERVA-
TION PROGRAM
CONTRACT RENEWAL
APPROVED
RES. NO. 80-17

Following Council discussion, Council, on motion of Mayor Pro Tempore Katnich, Hughes second, adopted Resolution No. 80-17 approving and authorizing the City Manager to execute a Lodi/NCPA Residential Energy Conservation Renewal Contract, which would extend the term of the program to October 31, 1980.

Council was informed that included in the City Hall landscaping project will be the removal and replacement of curb, gutter and sidewalk in front of the building. It has been suggested that during construction of the project some changes be made in existing street parking along the north side of Pine Street between Pleasant Avenue and Church Street.

PARKING AT
CITY HALL
MODIFIED

Two alternate plans were presented by Staff for Council's consideration with the recommendation that Alternate No. 1 appeared to be the best solution at this time.

RES. NO. 80-18

Following review of the proposed alternates with questions being directed to Staff, Council, on motion of Councilman McCarty, Hughes second, adopted Resolution No. 80-18 adopting Staff's recommendation thereby establishing a one-hour parking limit within all marked stalls on the north side of Pine Street between Pleasant Avenue and Church Street; establishing a 27 foot passenger loading and unloading zone on the north side of Pine Street immediately west of the driveway to the City Hall parking lot; and authorizing the removal of parking meters on the north side of Pine Street between Pleasant Avenue and the proposed loading and unloading zone. The motion carried by unanimous vote.

The bids which had been received on used/leased cars were presented to Council with the following breakdown:

	<u>Bid</u>	<u>Budgets</u>
<u>Class 1</u>		
Chevrolet Caprice	\$ 5,824.70	\$ 7,200.00
Chevrolet Caprice	5,612.70	6,500.00
Chevrolet Impala	5,506.70	6,500.00
<u>Class 11</u>		
Ford Granada	\$ 5,188.70	\$ 6,500.00
Chevrolet Nova	5,082.70	5,800.00
Mercury Zephyr	4,235.76	6,450.00
TOTAL	\$31,451.26	\$38,950.00
LESS AVIS MULTIPLE		
BID AWARD DISCOUNT	735.71	

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Total savings over budgeted amount:

Total Bid	\$38,950.00
Budget	30,665.55
	<hr/>
	\$ 8,284.45

Estimated Trade-in	\$ 1,700.00
	<hr/>

Savings	\$ 9,984.45
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Bids received from Avis in the Class 111 category are as follows:

<u>Class 111</u>	<u>Bid</u>
Chevrolet Chevette	\$ 4,022.70
Ford Mustang	4,976.70
	<hr/>
TOTAL	\$ 8,999.40
Less Avis Multiple Bid Discount	\$ 314.28
	<hr/>
TOTAL	\$ 8,685.12

The cars to be replaced are as follows:

<u>CAR NUMBER</u>	<u>DEPARTMENT</u>	<u>OPERATOR</u>
12	Public Works	Public Works Director
20	Utility	Utility Director
8	Fire	Training Officer
80	Utility	Field Supervisor
25	Water/Sewer	Water/Sewer Supervisor
17	Parks/ Recreation	Director Parks/Recreation

An additional request for two replacement cars for the Finance Department was presented by City Manager Graves. Two sub-compact cars in the Class 111 category have been bid by the Avis Used Car Sales for these vehicles. The total bid for the two additional cars is \$8,685.

AWARD - USED
LEASED VEHICLES

RES. NO. 80-19

Following Council discussion with questions being directed to Staff, Council, on motion of Mayor Pro Tempore Katnich, Hughes second, adopted Resolution No. 80-19 awarding the bid for six used/leased vehicles to Avis Leasing Company and Courtesy Lincoln as follows:

<u>NAME OF BIDDER</u>	<u>LOCATION</u>	<u>MANUFACTURER</u>	<u>AMOUNT OF BID</u>
Courtesy Lincoln	Lodi	(1) Mercury	\$ 4,235.76
Avis Used Car Sales	Sacramento	(5) Ford & Chevrolet	26,429.79*

* Including Avis' discount for multiple bid award.

Council further approved the purchase of two sub-compact cars in the Class 111 category, as replacement cars for the Finance Department, through Avis Used Car Sales at a total purchase price of \$8,685.00.

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RENEWAL OF
LIABILITY ADMIN- Following introduction of the matter by City
ISTRATION AGREE- Manager Graves, Council on motion of Councilman
MENT APPROVED Hughes, Katnich second, approved the renewal
of agreement with R. L. Kautz and Company for the
administration of the City's Self-insured Liability
Program at an annual fee of \$6,250.00 commencing
February 1, 1980.

ORDINANCES

CONDOMINIUM CONVERSION ORDINANCE

ORD. NO. 1187

ADOPTED

Ordinance No. 1187, entitled, "An Ordinance amending the Municipal Code of the City of Lodi by adding a new Chapter 8B relative to community housing project conversions of residential or housing units, and amending section 27-15 of the Municipal Code relating to the requirement of a Use Permit for conversion to a community housing project or residential or housing units; and for the construction of a community housing project, a condominium, a community apartment project, a stock cooperative or a planned development" having been introduced at a regular meeting held January 2, 1980 was brought up for passage on motion of Mayor Pro Tempore Katnich, Hughes second. Second reading was omitted after reading by title, and the Ordinance was then adopted, and ordered to print by the following vote:

Ayes: Councilmen - Hughes, Katnich, McCarty
and Katzakian

Noes: Councilmen - None

Absent: Councilmen - Pinkerton

COMPLAINT RECEIVED RE DUMPING OF BRASS AT LANDFILL

Councilman Hughes asked that Staff investigate the complaint he had received regarding the City's dumping of brass at the Harney Lane Landfill site.

ADJOURNMENT

There being no further business to come before the Council, Mayor Katzakian adjourned the meeting at approximately 9:50 p.m.

Attest:

Alice M. Reimche
ALICE M. REIMCHE
CITY CLERK